

TENANT COMMUNITY CONSULTATIVE FORUM

Thursday 24 August 2017 at 4.30pm

Bishop's Parlour, Convent building

BACKGROUND

The Tenant Community Consultative Forum (TCCF) was established as a means for the ACF to consult with the tenant community. The forum is consultative in nature and is not a decision making body. It will generally address the following types of matters:

- Issues or developments which impact upon tenants
- Emerging issues that may be of concern to tenants
- Information dissemination to enhance communications with tenants

The TCF will not consider matters relating to individual tenants or individual issues. It is expected that meetings will be held at least twice a year.

ITEM 1: UPDATES FROM PREVIOUS MEETING

a.)	Terminology of tenant	Alternatives presented	(Collette Brennan, ACF)
b.)	Pecha Kucha	Review and next date.	(Tom Rendell, ACF)
c.)	Mental Illness on Site	Presentation of Action List.	(Tom Rendell, ACF)
d.)	Cleaning	Update	(Peter Mandersloot, ACF)

ITEM 2: BUILDING & FACILITIES TEAM INTRODUCTION

ACF Building & Facilities Manager, David Campbell and Facilities Coordinator, Peter Mandersloot will introduce themselves and share their progress to date.

(Peter Mandersloot and David Campbell, ACF)

ITEM 3: BUSINESS PLAN UPDATE

The ACF will share a presentation detailing the Abbotsford Convent Foundations' vision, values and market analysis that have been developed as part of the ACF 2017 - 2022 Business Plan

(Collette Brennan and Brooke Daly ACF)

ITEM 4: SACRED HEART UPDATE

The ACF will present an update on the Sacred Heart restoration including the EOI process.

(David Campbell and Felicity Mark, ACF)

ITEM 5: RETAIL AT THE ABBOTSFORD CONVENT

The ACF will provide an update about a community meeting regarding retail at the Convent and the actions arising from that meeting. .

(Felicity Mark, ACF)

ITEM 6: OTHER MATTERS

NEXT MEETING: December 2017